SILO PUBLIC SCHOOLS SCHOOL BOARD MEETING MINUTES

August 2, 2021 6:00 p.m.

*School Personnel Present

* Board Members Present

*Kate McDonald, Superintendent Katie Brister, Elementary Principal Mike Lawless, Middle School Principal Jeremy Atwood, High School Principal

*Laura Hendricks, Minutes Clerk Claudia Walters, Encumbrance Clerk *Sean Bradley, President

*Keith Eppler, Vice President

*Chris Cicio, Clerk

*Robert Corbin, Member Tabitha Kellam, Member

GUESTS PRESENT: Mark Wallace

MEETING CALLED TO ORDER BY: Sean Bradley @ 6:02 p.m.

RECORD OF MEMBERS PRESENT & ABSENT AND ESTABLISHMENT OF QUORUM.

cording of members present and absent; Present:Sean Bradley, Robert Corbin, Chris Cicio and Keith Eppler Absent: Tabitha Kellam

Agenda Item #2 Consent Agenda

Items A-L include the following;

GF encumbrance PO#72-95 and 50000-50138

GF change order for PO # 54

GF warrant #103-115

BF encumbrance PO#20-36

BF change order for PO#4, 12 and 14

MOTION #1 Motion to accept items A-L.

MOTION MADE BY: Chris Cicio			SECONDI	SECONDED BY: Keith Eppler		
SEAN BRADLEY:	YES	X	NO	ABSTAIN		
KEITH EPPLER:	YES	X	NO	ABSTAIN		
TABITHA KELLAM:	YES		NO	ABSTAIN		
CHRIS CICIO	YES	X	NO	ABSTAIN		
OBERT CORBIN:	YES	X	NO	ABSTAIN		

Agenda Item #3 Proposed executive session to discuss the employment of the Certified Staff listed in Attachment A, Support Staff listed in Attachment B and revised Extra Duty Roster for the 2021-2022 school year Okla. Stat. tit. 25 § 307(B) (1)

Agenda Item #4 Vote to convene or not to convene into Executive Session.

MOTION #2 Motion not to convene in executive session.

MOTION MADE BY: K	Ceith Eppler	•	SECOND	ED BY: Chris Cicio
SEAN BRADLEY:	YES	X	NO	ABSTAIN
KEITH EPPLER:	YES	X	NO	ABSTAIN
TABITHA KELLAM:	YES		NO	ABSTAIN
CHRIS CICIO	YES	X	NO	ABSTAIN
ROBERT CORBIN:	YES	X	NO	ABSTAIN

Agenda Item #7 Vote to approve or not approve the employment of the Certified Staff listed in Attachment A for the 2021-2022 school year.

IOTION #3 To approve Certified Staff listed on Attachment A for the 2021-2022 school year.

MOTION MADE BY: Robert Corbin			SECOND	SECONDED BY: Keith Eppler		
SEAN BRADLEY:	YES	X	NO	ABSTAIN		
KEITH EPPLER:	YES	X	NO	ABSTAIN		
TABITHA KELLAM:	YES		NO	ABSTAIN		
CHRIS CICIO	YES	X	NO	ABSTAIN		
ROBERT CORBIN:	YES	X	NO	ABSTAIN		

Agenda Item #8 Vote to approve or not approve the employment of the Support Staff listed in Attachment B for the 2021-2022 school year.

MOTION #4 To accept Support Staff listed on Attachment B for the 2021-2022 school year.

MOTION MADE BY: Chris Cicio			SECONDED BY: Sean Bradley		
SEAN BRADLEY:	YES	X	NO	ABSTAIN	
KEITH EPPLER:	YES	X	NO	ABSTAIN	
TABITHA KELLAM:	YES		NO	ABSTAIN	
CHRIS CICIO	YES	X	NO	ABSTAIN	
ROBERT CORBIN:	YES	X	NO	ABSTAIN	

_genda Item #9 Vote to approve or not approve the revised Extra Duty Roster for the 2021-2022 school year.

MOTION #5 Motion to approve the revised Extra Duty Roster for the 2021-2022 school year.

MOTION MADE BY: Robert Corbin			SECOND	ED BY: Chris Cicio
SEAN BRADLEY:	YES	X	NO	ABSTAIN
KEITH EPPLER:	YES	\mathbf{x}	NO	ABSTAIN
TABITHA KELLAM:	YES		NO	ABSTAIN
CHRIS CICIO	YES	X	NO	ABSTAIN
ROBERT CORBIN:	YES	\mathbf{X}	NO	ABSTAIN

Agenda Item #10 Vote to approve or not approve the Support Staff Salary Schedule revision.

MOTION #6 Motion to approve the Support Staff Salary Schedule revision.

MOTION MADE BY: Chris Cicio			SECON	SECONDED BY: Robert Corbin		
SEAN BRADLEY:	YES	X	NO	ABSTAIN		
KEITH EPPLER:	YES	X	NO	ABSTAIN		
BITHA KELLAM:	YES		NO	ABSTAIN		
CHRIS CICIO	YES	\mathbf{X}	NO	ABSTAIN		
ROBERT CORBIN:	YES	X	NO	ABSTAIN		

Agenda Item #11 Vote to approve or not approve the District American Rescue Plan Use of Funds.

MOTION #7 Motion to approve the District American Rescue Plan Use of Funds.

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Agenda Item #12 Vote to approve or not approve the Riverbend Drug Testing Contract for the 2021-2022 school year.

MOTION #8 Motion to approve the Riverbend Drug Testing Contract for the 2021-2022 school year.

MOTION MADE BY: Chris Cicio			SECONDED BY: Keith Eppler		
SAN BRADLEY:	YES	X	NO	ABSTAIN	
KEITH EPPLER:	YES	\mathbf{X}	NO	ABSTAIN	
TABITHA KELLAM:	YES		NO	ABSTAIN	
CHRIS CICIO	YES	X	NO	ABSTAIN	
ROBERT CORBIN:	YES	X	NO	ABSTAIN	

*genda Item #13 Vote to approve or not approve the 2021-2022 OPAA addendum.

MOTION #9 Motion to approve the 2021-2022 OPAA addendum.

MOTION MADE BY:	Chris Cicio	SECOND	SECONDED BY: Keith Eppler		
SEAN BRADLEY:	YES	X	NO	ABSTAIN	
KEITH EPPLER:	YES	\mathbf{X}	NO	ABSTAIN	
TABITHA KELLAM:	YES		NO	ABSTAIN	
CHRIS CICIO	YES	X	NO	ABSTAIN	
ROBERT CORBIN:	YES	\mathbf{x}	NO	ABSTAIN	

Agenda Item #14 Vote to approve or not approve property listed on Attachment C as surplus property.

MOTION #10 Motion to approve the property listed on Attachment C as surplus property.

MOTION MADE BY: Sean Bradley			SECOND	SECONDED BY: Keith Eppler		
SEAN BRADLEY:	YES	X	NO	ABSTAIN		
KEITH EPPLER:	YES	X	NO	ABSTAIN		
TABITHA KELLAM:	YES		NO	ABSTAIN		
CHRIS CICIO	YES	\mathbf{X}	NO	ABSTAIN		
ROBERT CORBIN:	YES	\mathbf{X}	NO	ABSTAIN		

Agenda Item #15 Vote to accept or not accept Sabrina Wingfield's letter of resignation.

MOTION #11 Motion to accept Sabrina Wingfield's letter of resignation.

MOTION MADE BY:	Keith Epple	SECON	SECONDED BY: Robert Corbin		
SEAN BRADLEY:	YES	\mathbf{x}	NO	ABSTAIN	
KEITH EPPLER:	YES	X	NO	ABSTAIN	
TABITHA KELLAM:	YES		NO	ABSTAIN	
CHRIS CICIO	YES	X	NO	ABSTAIN	
ROBERT CORBIN:	YES	X	NO	ABSTAIN	

Agenda item #16 Principal's Report

Agenda item #17 Superintendent's Report-Kate McDonald discussed the following with the Board of Education:

- 1. Fund Balances
- 2. Accreditation
- 3. Conference Details
- 4. OSSAA Passes
- 5. Open House
- 6. Ag Building Dedication
- 7. Campus Upgrades
- 8. District and Class size for Athletic Programs

genda Item #18 New Business- None

Agenda Item #19 Motion and vote to adjourn.

MOTION #12 Motion to adjourn.

MOTION MADE BY: Keith Eppler			SECONDED BY: Robert Corbin		
SEAN BRADLEY:	YES	X	NO	ABSTAIN	
KEITH EPPLER:	YES	X	NO	ABSTAIN	
TABITHA KELLAM:	YES		NO	ABSTAIN	
CHRIS CICIO	YES	X	NO	ABSTAIN	
ROBERT CORBIN:	YES	X	NO	ABSTAIN	

SILO SCHOOL BOARD MINUTES FOR AUGUST 2, 2021

APPROVED SEPTEMBER 13, 2021

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KEITH EPPLER	
CHRIS CICIO Robit Cali	
ROBERT CORBIN	
TABITHA KELLAM	
SEAN BRADLEY	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,